

REGULAR MEETING  
PROPOSED AGENDA  
DECEMBER 12, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Budget Public Hearing
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer

Planning/Zoning

Fire Report

Committee Reports:

Minutes:

11-14-22

11-21-22

Post Audit Invoices 11-17-22 through 12-1-22

2023 Meeting Schedule

8. Agenda Approval
9. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
10. Old Business
11. New Business
  - a. Board of Review/Marina Committee Appointments
  - b. 2023 Budget Resolution
  - c. Salary Resolutions
  - d. Capital Improvement Plan
  - e. Spark Grant Application/Marina Improvements
  - f. Grant Application Guidelines
  - g. Schedule Special Meeting/Trustee Interviews/Appointment
  - h. Budget Amendment
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment